



TAX INCREMENTAL FINANCING JOINT REVIEW BOARD AGENDA

Tax Incremental District No. 12 Creation

Date and Time: Monday, May 17, 2021 at 11:00AM

Location: City Hall, 101 South Boulevard, Baraboo, WI 53913

Room: Council Chambers

This meeting is open to the public. However, with the health concerns regarding COVID-19, anyone appearing in person will be requested to wear a mask and to follow social distancing protocols. Remote participation at this meeting is allowed and encouraged. Committee Members and the public wanting to participate remotely must dial:

Conference Call: 1 (414) 662-3639 Conference Code: 966 681 19#

Members: Madison Area Technical College, Dr. James Falco; Baraboo School District, Dr. Lori Mueller & Kevin Vodak; Sauk County, Elizabeth Geoghegan; City of Baraboo, Phil Wedekind; Public Member, Stewart Koehler

Others: Mayor, Rob Nelson; City Administrator, Casey Bradley; City Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Executive Director Community Development, Pat Cannon

1. Call to Order:
 - a. Roll call of members.
 - b. Note Compliance with Open Meeting Law.
 - c. Approve minutes – October 7, 2020.
 - d. Approve agenda.
2. Action Items:
 - a. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member
 - b. Election and/or reaffirmation of Chairperson
3. Discussion Items:
 - a. Discuss responsibilities of the Joint Review Board
 - b. Discuss & review project plan
 - c. Set next meeting date
4. Adjournment:

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Cynthia Haggard, (608) 355-2700
Agenda Posted by Donna Munz on May 3, 2021

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.